



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2008-09; and on the continued collection of the Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts) at the same rate as Fiscal Year 2007-08; and find that the action is exempt from the California Environmental Quality Act, as further described in the attached letter dated June 24, 2008 from the Acting Director of Public Works

All persons wishing to testify were sworn in by the Executive Officer of the Board. Hossam Banna, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2008-09, to provide for the continued collection of the Solid Waste Generation Service Charge on the tax roll is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act; and

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- 2 Approved the attached Annual Solid Waste Generation Service Charge Report for Fiscal Year 2008-09.

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Attachments

Copies distributed:

- Each Supervisor
- Acting Auditor-Controller
- Chief Executive Officer
- County Counsel
- Acting Director of Public Works